

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, June 28, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
Barbara Barton- Councillor Ward 2
Sandra Kilfoyl- Councillor Ward 1
Brenda Wilson- Councillor at large

Staff: Mary Lynn Duguay- Clerk/Treasurer

Absent: Joyce Robitaille- Councillor Ward 3

CALL TO ORDER

Mayor Condie called the meeting to order at 7:04 pm

DISCLOSURES OF PECUNIARY INTEREST

Mayor Condie requested those members present to declare any pecuniary interest with matters appearing on the agenda.

There were none.

ADDITIONS TO THE AGENDA

- 8 i) c) Huron North Community Economic Alliance application
- 8 ii) b) Disbursement report dated June 26, 2017

PRESENTATION/DELEGATIONS

none

ADOPTION OF MINUTES

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT the following minutes be approved as presented/amended:

- a) Minutes of Regular Meeting of Council June 7, 2017
- b) Minutes of Regular Meeting of Council June 14, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra- Canada Day will be held at Lauzon Beach this year. The Recreation Committee is helping out and there will be games for kids, prizes and music.

Barb- Attended ELNOS on Tues. June 27. Also attended graduation at École Secondaire Jeunesse Nord and gave out a bursary.

Brenda- Attended the Huron North Community Economic Alliance meeting on June 27 along with Sandra and Mary Lynn. It was hosted at our Township chambers. There are 3 summits being planned for the fall. As well, a Facebook page is being set up.

Randi- Dr. Recruitment- Alisha Ferreira is the new recruiter.

NWMO- Elliot Lake meeting June 20, 2017. Attended with Mary-Lynn. Northwatch representative spoke. As well, a ground study overview was given by NWMO.

Quarry meeting - John McClellan and Tom Shreve- Liz took minutes, Randi and Mary Lynn attended. There will be a meeting at the end of July or beginning of August with the 32 letter writers per instructions from MNR.

CLERK'S REPORT

as presented.

8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS

The following reports of municipal staff and committees and communications were presented to council:

- i. Clerk-Treasurer
 - a) Blind River Golf Classic
 - b) Resolutions of Support
 - c) HNCEA

- ii. Other
 - a) Firefighters attendance records
 - b) Disbursement report dated June 26, 2017

9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

10. MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES, AND COMMUNICATIONS

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council agrees to donate to the Blind River Golf Classic in the amount of \$100.00.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council supports the letter from Cheryl Gallant, Member of Parliament regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

Whereas the provincial government has proposed to amend the Conservation Authorities Act.

Whereas the amendment will require Conservation Authority Boards to have a composition of 50% members with scientific backgrounds.

Whereas the amendment will restrict the ability of municipal councils to appoint board members.

BE IT RESOLVED THAT Council supports the municipality of Brockton and opposes the amendment to the Conservation Authorities Act.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council is in agreement to support the partnership application to NCIR from the Huron North Community Economic Alliance for an amount of \$10,000 per applicant.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the disbursements report dated June 26, 2017 as presented/amended.

"CARRIED"

11. NOTICES OF MOTION

There were none

12. QUESTION PERIOD

Linda Shreve- asked for council to consider a noise by-law for rural areas.

14. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS.

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-law #17-18 being a by-law for the licensing and requiring the registration of Dogs and for the control and keeping of dogs, cats and other animals within the Township of the North Shore be read a first, second and third time, enacted and passed.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-law #17-19 being a by-law to appoint a municipal Law Enforcement Officer be read a first, second and third time, enacted and passed.

"CARRIED"

CLOSED SESSION (in closed session 8:20 pm)

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

S.239(2) b) personal matters about an identifiable individual, including municipal or local board employees.

a) Legal Issue

"CARRIED"

Moved By: Sandra Kilfoyl (return to open 8:30)
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council return to an open meeting.

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law No. 17-20 being a by-law to confirm the proceedings of council at its meeting held June 28, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills on Wednesday, July 12, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:45 pm

Randi Condi, Mayor

Mary-Lynn Duguay, Clerk Treasurer